

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
NOVEMBER 12, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, November 12, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:55 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Debra B. Summers, V Chairman
Bobby C. Keisler	Johnny W. Jeffcoat
K. Brad Matthews	

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Meeting of September 24, 2013 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Ms. Summers to approve the September 24, 2013 minutes as submitted.

In Favor:	Mr. Cullum	Mr. Matthews
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	

Old Business - New Road/Corley Mill/Riverchase Monthly Update - Mr. Mergo reported on the response from the letter sent to Lexington School District 1 regarding the Corley Mill Road corridor. He said the School has agreed to the outline for the County's responsibilities and the County Attorney will draft a formal agreement for them to present to the school board clearly outlining roles and responsibilities for the corridor. Mr. Mergo said the school is dedicated to completing the engineering work and design which will allow the County to get an accurate cost estimate and amount of right-of-way needed in order to move forward. Mr. Mergo reported the County has made it clear that its contribution is \$900,000. He said the idea of the agreement is, before this body would ever move forward with the condemnation, would be for the County to have the actual cost estimates to know exactly how much money the school has brought to the table so far which is \$2 million. If the project is more than \$2.9 million then it would return to the table to see if either the school or the state are willing to come up with the additional funds to complete the project. The Committee discussed the condemnation process.

Old Business - Nursery Road Bridge Update - Mr. Cullum reported that the bridge project is moving forward.

New Business - Road Closures - Mr. Barrett reported there were no updates at this time.

Old Business - New Road/Corley Mill/Riverchase Monthly Update - Mr. Jeffcoat pointed out that we have gained a turn lane on Highway 378 with an additional lane on 378, Corley Mill and Genny Lane. He said there needs to be signs for the new lanes. Mr. Barrett said he would pass this along to SCDOT.

Old Business - Stormwater Ordinance - Mr. Cullum reported there will be a Stakeholders meeting tomorrow at 9 a.m. for the Stormwater Ordinance - Chapters 6 and 8 specifically for the development properties. The meeting will be held at the EMS Training Center on Ballpark Road.

Old Business - Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; and Pine Glenn Alternate Exit (Emergency Access Road Cost; Permanent Water Quality Buffer Requirement Concerns; Dixired Road - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk